



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

**MICHIGAN BOARD OF NURSING HOME
ADMINISTRATORS
DISCIPLINARY SUBCOMMITTEE
MEETING OF OCTOBER 16, 2008**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met in regular session on October 16, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Geraldine Pleasant, Public Member, Chairperson, called the meeting to order at 10:40 a.m.

ROLL CALL

Members Present: Susan Pettis
Samuel Shaheen, D.O. (Alternate)
Geraldine Pleasant, Public Member, Chairperson

Members Absent: Karen Messick
Valaria Moon, Public Member
Thomas Meyer

Staff Present: Bonnie Curtis, Secretary
Pam Millben, Analyst, Enforcement Section
Kiran Parag, Analyst, Enforcement Section
Virginia Trzaskoma, Assistant Attorney General

APPROVAL OF MINUTES

Motion by Shaheen, seconded by Pettis, to accept the minutes of the July 24, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Pettis, seconded by Shaheen, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

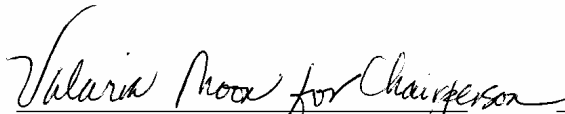
None


ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 15, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Pettis, seconded by Shaheen, to adjourn the meeting at 10:41 a.m.

 1-15-2009
Geraldine Pleasant, Public Member, Chairperson Date Minutes Approved

 10-16-08
Bonnie Curtis, Secretary Date Minutes Prepared